



BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

BOARD OF DIRECTORS MEETING NOTICE

BOARD: Bourne Housing Authority

The Special Meeting of the Board of Commissioners will meet on **Monday February 26, 2024 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 8:00 AM**

AGENDA

1. **Resolution 2024-05 Bourne Housing Authority 036076 Septic Field Replacement 81-79 Waterhouse Rd. Low Bid Approval review memo is available and has been approved by EOHLIC with estimated construction cost \$107,425.00 and bond-funded TDC of \$139,877.78. Vote to accept BID**

Awarded Contractor: J.M. Shaw Construction Corp. Inc.

2. **Resolution 2024-06 Vote to approve low bid contracture Kappa City Construction, Inc. in the amount of \$98,900 for project 036065, Bourne 689-1 Exterior Door Replacement, Buildings 4, 5, 7, 9A&B and Shed Doors**
3. **Adjourn Meeting**

NEXT REGULAR BOARD OF DIRECTORS MEETINGS: March 21, 2024

Signed: Kara G Garcia-Executive Director

Date: February 21, 2024

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TOWN CLERK BOURNE

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Equal Opportunity Housing and Employment

